IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of

GIBSON et al Atty. Ref.: 4702-23

Serial No. 10/549,314 Group: Unassigned

Filed: September 16, 2005 Examiner: Unassigned

For: POLYMERISATION AND OLIGOMERISATION

CATALYSTS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

EXCLUSIVE SUBSTITUTE POWER OF ATTORNEY AND EXCLUSIVE PROSECUTION HEREAFTER BY ASSIGNEE UNDER 37 C.F.R. §§ 1.36, 3.71 AND 3.73

Innovene Europe Limited, being the owner of all right, title and interest in the above-identified patent application, hereby revokes all previous powers of attorney in this case, if any, and hereby appoints the attorneys of **Customer Number 23117** individually and collectively its attorneys to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith, and with the resulting patent.

Innovene Europe Limited also authorizes Nixon & Vanderhye to act and rely solely on instructions communicated from the person, attorney, firm or other organization sending instructions to Nixon & Vanderhye on behalf of the owner.

Certificate Under 37 C.F.R. §3.73(b)

Innovene Europe Limited, a corporation having a place of business at Chertsey Road, Sunbury-on-Thames, Middlesex, United Kingdom TW16 7BP states that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors to the aforesaid assignee, a copy of the assignment being attached.

The undersigned (whose title is typed below) is empowered to sign this statement on behalf of Innovene Europe Limited.

| | Innovene Europe Limited | |
|--------------------|---|--|
| 10th October, 2005 | By: | |
| Date | Name: Susan Elizabeth STEVENS Title: by Power of Attorney | |

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GIBSON et al Atty. Ref.: 4702-23; Confirmation No.

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Sir:

<u>IDENTIFICATION OF PRACTITIONERS TO BE RECOGNIZED</u>

Of the Patent Practitioners identified in the concurrently filed Power of Attorney, please recognize the following listed Patent Practitioners as being of record in the above-identified application/patent.

Listing of Practitioners of Record (No more than 10)

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- GIBSON et al Appl. No. 10/549,314 October 27, 2005

Respectfully submitted,

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